

Proposed Final Agenda

Due to budgetary restrictions, some Board members may participate electronically.

9:00 a.m.	Call to Order & Introductions	<i>John Austin, Board Chair</i>
9:05 a.m.	1. Approval of Agenda—Action	<i>John Austin, Board Chair</i>
9:10 a.m.	2. October 9, 2013 Minutes—Adoption	<i>John Austin, Board Chair</i>
9:15 a.m.	3. Board Announcements and Other Business	<i>Michelle Davis, Board Executive Director</i>
9:30 a.m.	4. Department of Health Update	<i>John Wiesman, Secretary of Health, Board Member</i>
9:50 a.m.	5. 2014 Meeting Schedule – Possible action	<i>Desiree Day Robinson, Board Staff</i>
10:00 a.m.	6. Briefing – Health Impact Reviews – Possible action	<i>Stephen Kutz, Board Member Christy Hoff, Board Staff Sierra Rotakhina, Board Staff</i>
10:15 a.m.	7. Review – Statement of Policy on 2013 Legislative Issues	<i>Michelle Davis, Board Executive Director</i>
10:45 a.m.	BREAK	
11:00 a.m.	8. Briefing – Public Health – Seattle & King County Secure Medicine Return Regulations	<i>John Austin, Board Chair Ned Therien, Board Staff Joe McDermott, King County Board of Health Chair</i>
12:00 p.m.	LUNCH	
1:15 p.m.	9. Briefing – Review of On-Site Sewage Systems Rule—Chapter 246-272A WAC	<i>Keith Grellner, Board Member Ned Therien, Board Staff Jerrold Davis, Department of Health</i>
1:45 p.m.	10. Report – Newborn Screening Program	<i>Diana Yu, Board Member Tara Wolff, Board Staff Mike Glass, Department of Health</i>
2:15 p.m.	11. Public Testimony	
2:35 p.m.	BREAK	
2:45 p.m.	12. Briefing – Chapter 246-105 WAC Immunization of Child Care and School Children Against Certain Vaccine- Preventable Diseases	<i>Diana Yu, Board Member Tara Wolff, Board Staff Jeff Wise, Department of Health</i>
3:05 p.m.	13. Recommended Strategies to Improve the Oral Health of Washington Residents – Possible action	<i>Jim Sledge, Board Member Tara Wolff, Board Staff</i>
3:45 p.m.	14. Rescinding Delegation for Rulemaking for Drinking Water Chapter 246-290 WAC – Possible action	<i>Keith Grellner, Board Member Ned Therien, Board Staff</i>
3:55 p.m.	15. Board Member Comments	
4:15 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by November 6, 2013. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.